

## Minutes of the Executive Committee Meeting

The Executive Committee of the McLean County Board met on Tuesday, June 10, 2008, at 4:30 p.m. in Room 400, Government Center, 115 E. Washington Street, Bloomington, Illinois.

Members Present: Chairman Sorensen, Members Nuckolls, Owens, Gordon, Hoselton, Renner, Nuckolls, Selzer, and Bostic,

Members Absent: Members Renner and Segobiano

Other Members Present: None

Staff Present: Mr. John Zeunik, County Administrator; Mr. Terry Lindberg, Assistant County Administrator; Mr. Bill Wasson, Administrative Services Director; Ms. Jude LaCasse, Assistant to the County Administrator

Department Heads/  
Elected Officials Present: Mr. Craig Nelson, Director, Information Technologies

Others Present: Ms. Michelle Anderson, Financial Reporting Specialist, County Auditor's Office

Chairman Sorensen called the meeting to order at 4:30 p.m.

Chairman Sorensen presented the minutes from the May 13, 2008 Executive Committee Meeting and the April 15, 2008 Stand-up Committee Meeting for approval. Hearing no corrections to those minutes, Chairman Sorensen advised that the minutes would stand approved as presented.

Chairman Sorensen presented the Reappointments, Appointments and Resignations to the Committee for approval.

Motion by Owens/Bostic to Recommend Approval of the Reappointments, Appointments and Resignations as recommended by the Chairman.  
Motion carried.

Chairman Sorensen presented a request for approval of the renewal of a one-year Centranet Contract with Verizon as recommended by Information Technologies.

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Mr. Craig Nelson, Director, Information Technologies explained that this contract represents a renewal of services already in place for the telephone system used by the County. He noted that the contract is at the same rate as last year.

Motion by Selzer/Gordon to recommend approval of  
Renewal of a One-year Centranet Contract with  
Verizon as recommended by Information  
Technologies.  
Motion Carried.

Chairman Sorensen asked if there were any questions or comments. Hearing none, he thanked Mr. Nelson.

Chairman Sorensen presented a request for approval of a Resolution of Congratulations to the Tri-Valley High School Girls' Softball Team.

Motion by Owens/Selzer to recommend approval of a  
Resolution of Congratulations to the Tri-Valley High  
School Girls' Softball Team.  
Motion Carried.

Mr. Bob Nuckolls, Vice Chairman, Justice Committee, presented a request for approval of a Bureau of Justice Assistance Grant in the amount of \$333,002.00 for a Discretionary Grant Earmarked for Drug Court as recommended by Court Services.

Chairman Sorensen advised that this grant is the result of the trip that Chairman Sweeney, Chief Justice Robb and several other community leaders took two years ago to Washington, D.C. to secure this funding for Drug Court.

Motion by Nuckolls/Gordon to Recommend Approval  
of a Bureau of Justice Assistance Grant in the amount  
of \$333,002.00 for a Discretionary Grant as  
recommended by Court Services.  
Motion carried.

Chairman Sorensen asked if there were any additional comments or questions. Hearing none, he thanked Mr. Nuckolls.

Mr. George Gordon, Chairman, Land Use and Development Committee, announced that the Land Use and Development Committee did not have a quorum on June 5<sup>th</sup>. Therefore, the request for approval of a Resolution approving the recommendations of the Solid Waste Technical and Policy Committee – Grant Awards from the McLean County Solid Waste Management

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Fund will be considered at a Stand-up Committee meeting on Tuesday, June 17<sup>th</sup>.

Chairman Sorensen asked if there were any questions. Hearing none, he thanked Mr. Gordon.

Ms. Diane Bostic, Chairman, Property Committee, reported that the Property Committee brings no items for action to the Executive Committee.

Chairman Sorensen asked if there were any questions. Hearing none, he thanked Ms. Bostic.

Mr. Stan Hoselton, Chairman, Transportation Committee, presented a request for approval of a Resolution appointing Mr. Eric Schmitt as the new County Engineer with a base salary of \$91,812.03.

Motion by Hoselton/Owens to Recommend Approval  
of a Resolution Appointing Mr. Eric Schmitt as the  
new County Engineer.  
Motion carried.

Mr. Hoselton presented a request for approval of a Resolution appropriating Motor Fuel Tax (MFT) funds for the salary and travel expenses for the new County Engineer.

Motion by Hoselton/Gordon to Recommend Approval  
of a Resolution appropriating Motor Fuel Tax "MFT"  
Funds for the new County Engineer.  
Motion carried.

Chairman Sorensen asked if there were any questions or comments. Hearing none, he thanked Mr. Hoselton.

Mr. David Selzer, Chairman, Finance Committee, presented a request for approval of Fiscal Year 2008 revised IDOT application for Section 5311 and Downstate Operating Assistance Program (DOAP) Grant (revision incorporates DOAP funds for the first time) as recommended by Building and Zoning.

Motion by Selzer/Hoselton to Recommend Approval  
of the Fiscal Year 2008 Revised IDOT Application for  
Section 5311 and Downstate Operating Assistance  
Program (DOAP) Grant.  
Motion carried.

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Mr. Selzer presented a request for approval of Fiscal Year 2009 IDOT Application for Section 5311 and DOAP as recommended by Building and Zoning.

Motion by Selzer/Hoselton to Recommend Approval of Fiscal Year 2009 IDOT Application for Section 5311 and DOAP.

Motion carried.

Mr. Selzer presented a request for approval of Calendar Year 2008 IDOT Consolidated Vehicle Procurement Capital Assistance. This assistance is for three replacement light duty El Dorado vehicles and one super medium vehicle.

Mr. Hoselton recommended that, in the future, all bids go out by certified mail to the dealers so that a record can be kept of the number of bids sent out and to whom. Chairman Sorensen responded that his suggestion is a valid one for most vehicle bids. However, it is inappropriate for the purchase of these particular vehicles because they are part of the State consolidated bid process.

Motion by Selzer/Owens to Recommend Approval of Calendar Year 2008 IDOT Consolidated Vehicle Procurement Capital Assistance for three replacement light duty El Dorado vehicles and one super medium vehicle.

Motion carried.

Mr. Selzer presented a request for approval of Purchase of Services Agreement between Meadows Mennonite Retirement Community d/b/a SHOWBUS and McLean County to provide rural public transportation as recommended by Building and Zoning.

Motion by Selzer/Hoselton to Recommend Approval of Service Agreement between Meadows Mennonite Retirement Community d/b/a SHOWBUS and McLean County to provide Rural Public Transportation.

Motion carried.

Mr. Selzer presented a request for approval of a revised Motor Vehicle Lease Agreement between McLean County and SHOWBUS. This revision is to remove one vehicle and add two new light duty vehicles as recommended by Building and Zoning.

Motion by Selzer/Bostic to Recommend Approval of a Revised Motor Vehicle Lease Agreement between McLean County and SHOWBUS.  
Motion carried.

Mr. Selzer presented a request for approval of an Ordinance of the McLean County Board Amending the 2008 Combined Annual Appropriation and Budget Ordinance for Fund 0102, the Dental Sealant Program for the Health Department.

Mr. Selzer explained that the first grant is from the United Way for \$1,600.00 for the purchase of toothbrushes that are sent to toddlers on their one year birthdays. The second grant is from the John M. Scott Commission for \$13,000.00 for the purchase of dental operatory equipment for the department's dental clinic.

Motion by Selzer/Owens to Recommend Approval of an Ordinance of the McLean County Board Amending the 2008 Combined Appropriation and Budget Ordinance for Fund 0102, Dental Sealant Program for the Health Department.  
Motion carried.

Chairman Sorensen presented the May 31, 2008 bills as recommended and transmitted by the County Auditor for payment. The Fund Total is \$315,981.61 and the Prepaid Total is the same.

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Motion by Owens/Nuckolls to recommend approval of the Executive Committee bills for May 31, 2008 as presented to the Committee by the County Auditor.  
Motion carried.

Chairman Sorensen called for a motion to go into *Executive Session* to discuss the Annual Performance Review of the County Administrator.

Motion by Selzer/Owens to Recommend the Executive Committee go into *Executive Session* at 4:51 p.m. to discuss the Annual Performance Review of the County Administrator with the Committee Members and the County Administrator.  
Motion carried.

Motion by Selzer/Hoselton to recommend that the Executive Committee return to Open Session at 5:55 p.m.  
Motion carried

Chairman Sorensen reminded the Committee that there will be a Stand-up Committee meeting on Tuesday, June 17<sup>th</sup>.

There being no further business to come before the Committee, the meeting was adjourned at 5:55 p.m.

Respectfully Submitted,

Judith A. LaCasse  
Recording Secretary